

FORM OF PROXY



BRITISH AMERICAN TOBACCO MALAYSIA

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
 (Company No. 4372-M)
 (Incorporated in Malaysia)

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

I/We _____ NRIC/Passport/Co. No.:

(Name as per NRIC/Passport/Certificate of Incorporation in Capital Letters)

of _____

(Full address)

being a member/members of **BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD**, do hereby appoint _____ NRIC/Passport No.:

(Name as per NRIC/Passport in Capital Letters)

of _____

(Full address)

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Ballroom 3, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Tuesday, 6 September 2016 at 10.30 a.m., and at any adjournment thereof.

My/our proxy/proxies shall vote as follows:

(Please indicate with an "X" in the space provided below how you wish your vote to be cast on the resolution specified in the notice of meeting. If you do not do so, your proxy/proxies will vote or abstain from voting as he/she may think fit.)

ORDINARY RESOLUTION	FOR	AGAINST
PROPOSED DISPOSAL		

Dated this _____ day of _____ 2016

 Signature(s) of Member(s)/Common Seal

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of Shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100



Notes:

1. *Only members whose names appear in the Record of Depositors as at 24 August 2016 shall be eligible to attend the EGM or appoint proxy(ies) to attend and vote on his/her behalf. A proxy need not be a member and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf. Where a member appoints two (2) proxies, the appointment shall be invalid unless the percentage of the shareholding to be represented by each person is specified.*
2. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.*
3. *The instrument appointing a proxy or proxies must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.*
4. *If there is no indication as to how a member wishes his/her vote to be cast, the proxy will vote or abstain from voting at his/her discretion. In the event a member duly executes the Form of Proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/her proxy.*
5. *The original Form of Proxy must be duly executed and deposited at the Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time set for holding of the EGM or any adjourned meeting thereof.*
6. *Registration of members/proxies attending the EGM will commence at 8.30 a.m. and will close at 10.30 a.m. sharp. Members/proxies are required to produce identification documents for registration. **Please be informed that no food will be served before and after the EGM.***

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THE SHARE REGISTRAR OF

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD (4372-M)

c/o **Tricor Investor & Issuing House Services Sdn. Bhd**
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

AFFIX
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